

TOWN OF SPRING GREEN SPECIAL MEETING AND REGULAR MONTHLY MEETING APRIL 5, 2012

The special meeting was called to order at 6:30 pm by Chairperson Dennis Polivka and was posted according to law. The Clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl, also Brad Haas. Purpose of the special meeting was to amend the chapter 2 speed and weight limits of the Comprehensive Plan. The amendment was to reduce the speed limit from 45 to 40 mph on Kennedy Road from Shifflet Road to Ruetten Drive. Motion to approve the change was made by John McKenna and seconded by Dave Radel. M/C Motion to adjourn the special meeting was made by Dave Radel and seconded by John McKenna. M/C

The Regular meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Patrolman Brad Haas, Fred lausly, Kolby Hirth, Todd Rummmler, Marion Copus, Ethan Erdman, Jan Erdman, Louis Weston, Baxter Radel, Mike Birr, Timm Zumm, Patty Brooks, Bill Prem, Doug Jones, Peter Livingston, Ed Lilla, Caryl Sprecher, Jim Sprecher, Michael Bindl, Jeff Sprecher, Irene Golimbiewski, and Rod Barnes.

Motion to adopt the agenda was made by Dave Radel and seconded by John McKenna. M/C

The Clerk certified compliance with the open meeting law.

The minutes from the previous meeting were read and a motion to approve the minutes as read with the change of the property near the Lone Rock Airport to north of the Community Forrest was made by Dave Radel and seconded by John McKenna. MC

Treasurers report by Anita Bindl starting balance of \$145,617.67 with receipts of \$43,716.15 and disbursements of \$73,205.46 leaving a balance of \$116,128.36. A motion to approve the report was made by John McKenna and seconded by Dave Radel. M/C

A motion to approve and pay the monthly bills as presented was made by Dave Radel and seconded by John McKenna. M/C

Chairpersons report by Dennis Polivka, Dennis wrote a letter to the RR to have the COR do a audit of the RR crossings in the Township and report back to see if yield signs are sufficient instead of stop signs. Dennis stated that the Village of Plain will conduct a recycling event on April 28 to collect anything electronic and anything that can be plugged in. There is no cost for this and will be held at the Green Tech building North of Plain. Dennis also attended a meeting with the Economic Development Committee at the Culvers Headquarters in Prairie du Sac. Topics included taxes, economy, population, unemployment and several other items.

Supervisors report by Dave Radel, Dave received a call about garbage piled up along hwy 23 at the apartment building and Dennis Polivka and Brad had already taken care of it with a phone call to the owners and hauled it to Town and Country and the owners will be billed for it.

Supervisors report by John McKenna, John is still doing weekly water readings at the test wells and is checking on share the road project for Kennedy Road for a bike path. John is also working with the Spring Green Cemetery Ass. for deeds and who is responsible for the chapel.

Public comments: Doug Jones stated that as of the 2010 census there were 602 households in the township and most had high nitrate levels. He asked what the board would do if there was an election being held now. What would be there concerns.. Dennis stated that he will put it on next month's agenda to be discussed. Ethan Erdman asked about the Wilson Creek Bridge and asked about a bypass when it is replaced. Dennis stated that it will be discussed later in the meeting.

Patrolman's report by Brad Haas, only one snow storm in March, the town has 271 yards of sand & salt left. Brad has been doing yard work at the Hall and Park, picked trash along the roadsides and did brushing and did maintenance on equipment.

Building inspectors report by John McKenna, 2 permits issued.

Emergency Management report by Dave Radel, Dave attended a meeting in Baraboo which Alliant spoke of emergency calls for LP gas leaks and said they would not call back for safety reasons because of possible sparks from the phone. Alliant also stated that in an emergency the first priority was Fire & EMT's and Sanitary Plants then residents. At the meeting warnings of flooding would be sent from Portage when the water level reached 19.4 feet and when it reached 20.6 feet more residents of the Lower Wis. River would be affected and that when it reached that level the Town would have 4 days to react.

Plan Commission report by Fred lausly, The commission had public hearing on March 13 for the non metallic mining change. They also had a CSM for Terry & Marty Prem and a consideration for James & Caryl Sprecher for sand mining.

ETZ report by John McKenna, 3 items, first was CSM for Terry & Marty Prem, second for Village signs and the third for ETZ issues and that the Village and Town work together.

Fire District report by Dave Radel, the fire district has ordered a new ambulance and was paid for in advance to get 3 % interest the new ambulance will be ready in 150 days.

First item on the agenda was to open bids for the Porter Road project. Only one bid came in and it was from Scott Construction for \$ 99,036.65 and was not awarded because the State has not yet approved the Trip Fund. Motion by John McKenna and seconded by Dave Radel to grant award to Scott when the State approves the Trip grant.

Next was a update on the Prairie House Motel Demolition from Ed Lilla. Ed stated that the building was down and fill was being added and that it will be done and seeded by May 1st. While Ed was there the board asked about the agreement from the state for the Wilson Creek Bridge. Ed stated that it would cost the Town about \$40,000.00 and could take up to 3 months. Ethan Erdman asked about a bypass around the bridge instead of going around other roads out of the way for emergency and fire departments. Ed stated that the State would not pay for a bypass but it was put into the plans earlier and that if the town wanted it would have to pay for it. Kolby Hirth asked if the Town would need a permit from the DNR to install a bypass, Ed said that it was possible but should be able to obtain. Motion to approve the agreement with the State for the Wilson Creek Bridge was made by Dave Radel and seconded by John McKenna. M/C

Next was to approve the CSM for Terry & Marty Prem @ E 5028 Hwy 14 for a Meat Market. The Plan Commission approved the CSM and the Board approved it with a motion from Dave Radel and seconded by John McKenna. M/C

Next was a CSM for Peter Livingston @ E 6095 Cty Road WC. The Plan Commission approved the CSM and a motion to approve the CSM was made by John McKenna and seconded by Dennis Polivka with Dave Radel abstaining because of relationship to Peter. M/C

Next was the Comprehensive Plan Amendment Element 6 for Non Metallic Mineral Mining. The Plan Commission approved the amendment. Dave Radel made a motion to table the amendment but no seconded to motion died. Then Dave Radel made a motion to approve the amendment and was seconded by John McKenna. M/C. Then Dave Radel made a motion to table the amendment until the board has time to read and he wants to insert verb age to have it read for one 3 acre farm pond per 40 acres John McKenna seconded the motion. M/C

Next was to reappoint Nate Robson to a 2 year term on the Plan Commission and to reappoint Fred lausly to a 2 year term as Chairperson. Motion by Dennis Polivka and seconded by John McKenna. M/C

Next was an agreement for Rod Barnes @ E3552 Hwy 14 to rent 2 parcels of land next to his property that the town received in the buyout. Dennis read the agreement as 5 years for \$100.00 per year to include Rods fencing at his expense. John asked to have a start date and end date of the agreement. Dave Radel made a motion to approve the agreement and was seconded by John McKenna. M/C
Next was a proposal by the US Senate to construct levees on bought out FEMA properties. It does not refer to the Town Of Spring Green.

The Town Board set Monday April 9, 2012 @ 2:15 pm to do the annual road tour before the Annual Meeting.

Next was the revision of chapter 2 Speed & Weight Limits on Kennedy Road, Motion by John McKenna and seconded by Dave Radel to approve the change. The Clerk will publish the notice in the paper.

Motion to adjourn the meeting was made by Dave Radel and seconded by Dennis Polivka. M/C

Submitted by:
James Blau
Town Clerk